POLIISI
POLISEN I FINLAND
Police of Finland

Verification request to the Data Protection Ombudsman

The requestor

Personal identity code (or date and place of birth)		
Family name (also previous family name)	Given names (also previous given names)	
Street address	Postal code	City
Email address	Phone number	

Information requested

I request the Data Protection Ombudsman to verify the legality of personal data and the processing of personal data concerning me with regard to the following:

- ☐ Data relating to the prevention and detection of offences referred to in section 7 of the Act on the Processing of Personal Data by the Police.
- ☐ Observation data referred to in section 7(5) of the Act on the Processing of Personal Data by the Police.
- ☐ Information concerning the tactical and technical methods of the police and data used for forensic investigation purposes referred to in sections 5-8 of the Act on the Processing of Personal Data by the Police.
- ☐ Data of covert human intelligence sources according to section 9 of the Act on the Processing of Personal Data by the Police.
- ☐ Information relating to discreet checks, inquiry checks and specific checks in the National Schengen Information System.
- ☐ Information obtained pursuant to chapter 5 of the Police Act (872/2011), chapter 10 of the Coercive Measures Act (806/2011) and Section 157 of the Information Security Code (917/2014).
- ☐ Data processed by the Finnish Security and Intelligence Service on the basis of chapter 7 of the Act on the Processing of Personal Data by the Police.
- ☐ Financial Intelligence Unit register for the prevention, detection and investigation of money laundering and terrorist financing (money laundering register).

I request the Data Protection Ombudsman to verify that

- ☐ Recording of Europol's personal data on me in the Europol information system, other transmission to Europol and use of my data occurs in a lawful manner and without violating my rights as an individual.
- ☐ The processing of data concerning me based on the Prüm Convention (SopS 54/2007) is handled in compliance with the legislation.

According to section 42 of the Act on the Processing of Personal Data by the Police (616/2019), the data subject does not have right of access to

1) personal data of covert human intelligence sources
2) personal data in the National Schengen Information System relating to discreet checks, inquiry checks and specific checks
3) information concerning the tactical and technical methods of the police, observation data, personal data of covert human intelligence sources or data used for forensic investigation purposes included in the personal data referred to in sections 5–8
4) personal data acquired using the intelligence gathering methods in accordance with chapter 5 of the Police Act and chapter 10 of the Coercive Measures Act or pursuant to section 157 of the Act on Electronic Communication Services.

Under section 56 of the Act on the Processing of Personal Data by the Police, the right of access by the data subject does not apply to the personal data processed by the Finnish Security and Intelligence Service pursuant to chapter 7 of the Act on the Processing of Personal Data by the Police.

Under section 3 of the Act on the Financial Intelligence Unit (445/2017), the data subject themself has no right of access to information stored in the register other than to information concerning decisions to freeze funds (section 2, subsection 1, paragraph 1 of the Act).

At the request of the data subject, the Data Protection Ombudsman may check and verify the legality of the above-mentioned personal data concerning the data subject and their processing. However, the Data Protection Ombudsman does not have the right to disclose to the data subject the information received during the verification process on the contents of the register in question. This also means that it is not possible to provide information on whether or not the person is registered at all.

The data subject must submit the above-mentioned requests for right of access and verification in person at the police department, at the office of the controller (National Police Board), or in the Office of the Data Protection Ombudsman and prove his or her identity. Additionally, requests for right of access to the money laundering register may be made in person at the National Bureau of Investigation. The applicant must prove their identity when making the request.

Signature

Date, place and signature of the requestor

Complete the form carefully. Incomplete information will slow down the process.

Entries made by the authority

Receipt of the request
Identity proven ☐ Driving licence ☐ Identity card ☐ Passport

Identification document number	Person making identification

Identification details

Date and place	Signature and name in block letters (authority)

Office of the Data Protection Ombudsman
Contact information:

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